

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Greg Daley, *President*
Camille Maben, *Vice President*
Susan Halldin, *Clerk*
Todd Lowell, *Member*
Wendy Lang, *Member*



AUGUST 3, 2016
CLOSED SESSION — 4:00 P.M.
REGULAR MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **CLOSED SESSION (4:00 P.M.)** – The Board will adjourn to closed session regarding the following matters:
 - 3.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent
- 4.0 **RECONVENE TO OPEN SESSION**
- 5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 7.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – This agenda item is included to give anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. The Board is not permitted to deliberate or take action on non-agenda items, but may refer the matter to a staff member for follow up. There is a three-minute time limit per person. A complaint about a specific employee of the District shall be made to that employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1.
- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 9.0 **ACTION ITEMS - CONSENT CALENDAR** (*REQUIRES SINGULAR ROLL CALL VOTE*) – All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Calendar for separate discussion and action. Any agenda items removed will be voted upon following the motion to approve the Consent Calendar.
 - 9.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
 - 9.1.1 July 20, 2016
 - 9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
 - 9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
 - 9.4 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)

- 9.5 **AWARD BIDS FOR MAJOR FOOD ITEMS FOR THE NUTRITION SERVICES DEPARTMENT FOR 2016-17** – Request to award bids for major food items to Danielsen Company, Sysco Food Service and Pro Pacific. (Barbara Patterson)
- 9.6 **APPROVE REVISED NETWORK COORDINATOR JOB DESCRIPTION** – Request to approve revised job description and corresponding job title for the position of Network Coordinator to Technology Support Specialist. (Colleen Slattery)
- 9.7 **APPROVE WILL SERVE LETTER FOR WHITNEY RANCH PHASE IIC, UNITS 41ABC** – Request to accept Will Serve letter for lots located at Whitney Ranch Phase IIC, Units 41ABC. (Craig Rouse)
- 9.8 **RATIFY CONTRACT FOR 2016-17 FLOORING REPLACEMENT PROJECTS** – Request to ratify contract with Mohawk Carpet Distribution, Inc. for summer 2016-17 flooring replacement projects at Rocklin Elementary School, Sierra Elementary School, Valley View Elementary School and Spring View Middle School. (Craig Rouse)
- 9.9 **APPROVE CONTRACT FOR SUNSET RANCH ELEMENTARY SCHOOL PORTABLE CLASSROOM BUILDING INSTALLATION PROJECT** – Request to approve contract with Enviroplex for the Sunset Ranch Elementary School portable classroom building installation project. (Craig Rouse)
- 9.10 **APPROVE APPOINTMENT OF 2016-17 EXPULSION HEARING PANEL** – Request to approve Beth Davidson, Justin Cuts, Kathy Goddard and Davis Stewart (alternate) as appointed Expulsion Hearing Panel for the 2016-17 school year. (Kathy Pon)
- 10.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.
- 10.1 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND ROCKLIN ACADEMY (RA), ROCKLIN ACADEMY 2 (RA 2) AND WESTERN SIERRA COLLEGIATE ACADEMY (WSCA); APPROVE ANNUAL FACILITIES USE AND FEE AGREEMENTS AND MOU FOR SPECIAL EDUCATION USE OF FACILITIES BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY AND ROCKLIN ACADEMY 2 FOR 2016-17** – Request to approve MOUs for RA, RA 2 and WSCA; Facilities Use and Fee Agreements; and MOUs for Special Education Use of Facilities with RA and RA1. (Barbara Patterson)
- 10.2 **APPROVE RESOLUTION 16-17-03: ROCKLIN UNIFIED SCHOOL DISTRICT APPROVING COMMUNITY FACILITIES DISTRICT (CFD) NO. 1, COMMUNITY FACILITIES DISTRICT NO. 2, AND COMMUNITY FACILITIES DISTRICT NO. 3 TAX REPORTS FOR FISCAL YEAR 2015-16 AND LEVYING AND APPORTIONING THE SPECIAL TAX FOR FISCAL YEAR 2016-17** – Request to approve the tax report and adoption of Resolution 16-17-03 for levying and apportioning the special tax for fiscal year 2016-17. (Barbara Patterson)
- 10.3 **NOMINATE REPRESENTATIVE TO PLACER COUNTY SCHOOL BOARDS ASSOCIATION** – Request to discuss and take action as appropriate regarding nominations for Placer County School Boards Association, Executive Committee. (Roger Stock)
- 11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.

12.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

12.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*

12.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6

District Representative(s): Roger Stock, Superintendent
Barbara Patterson, Deputy Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent, Human Resources

12.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957.

Position: Superintendent

13.0 **RECONVENE TO OPEN SESSION**

14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

15.0 **ADJOURNMENT**

Meeting Procedures: Per Board Bylaw 9323, the Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Rocklin Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 624-2428 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Rocklin Unified School District Office, 2615 Sierra Meadows Drive Rocklin, CA 95677.

NEXT REGULARLY SCHEDULED BOARD MEETING: SEPTEMBER 7, 2016, 6:30 P.M.